

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
March 20, 2006**

The Board of Supervisors of Maricopa County, Arizona convened at 2:00 p.m., March 20, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andy Kunasek, District 3, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

ASRS CLAIMS

Motion was made by Supervisor Wilcox, seconded by Supervisor Brock, and unanimously carried (5-0) to authorize payment of claims submitted by the Arizona State Retirement System, on behalf of current or former employees regarding contributions not withheld for purposes of participation in the Arizona State Retirement System. Amounts may be recalculated employer payments to show accrued interest payments. (ADM3309-001)

NAME	AMOUNT
Jennifer Cleary	\$6,996.15
Margaret Nowak	\$7,170.93
Joy Caton	\$20,107.78
Carol Lanzotti	\$16,588.41
Linda Murillo	\$75,221.49
Yolanda Tufail	\$6,008.35
Joy Jenkins	\$5,643.86

SCHOOL DISTRICT #509

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services as shown in the Vouchers.

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and or warrants approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule.

Brian Hushek, Deputy Budget Director
Bruce White, Deputy County Attorney

Motion was made by Supervisor Wilson, seconded by Supervisor Brock, and unanimously carried (5-0) regarding action on the following vouchers:

- Ratify Voucher #5154 \$102,428.61

Staff may update the Board of Supervisors on regional schools operations and finances. (ADM3814)
There were no staff updates for this meeting.

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
March 20, 2006**

RECESS TO EXECUTIVE SESSION

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox, and unanimously carried (5-0) to convene in Executive Session to consider matters as listed below, pursuant to statutory authority cited.

LEGAL ADVICE – ARS §38-431.03(A)(3)

E-1. Legal Advice concerning agenda item #56 from the March 15, 2006 Board of Supervisors Agenda.

Andrew Thomas, Maricopa County Attorney
Chris Keller, Division Chief, Civil Division
Bruce White, Deputy County Attorney
Phil McDonnell, Deputy County Attorney

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION -- ARS §38-431.03(A)(3) AND (A)(4)

E-2. Advice regarding legal issues and options concerning County Regional School District/ Accommodations School funding and audit issues.

Chris Keller, Chief Counsel, Civil Division
Sandi Wilson, Deputy County Manager
Bruce White, Deputy County Attorney
Brian Hushek, Deputy Budget Director
Dean Wolcott, Outside Counsel
Tom Manos, Chief Financial Officer
Ross Tate, Internal Auditor
Tom Irvine, Outside Counsel
Fred Rosenfeld, Outside Counsel
Shelby Scharbach, Deputy Director, Department of Finance
LeeAnn Bohn, Budget Administrator

RECONVENE IN OPEN SESSION

Chairman Stapley reconvened the Board in open session at 3:00 p.m. to view the following video on The Montana Meth Project. All members remained in session.

MONTANA METHAMPHETAMINE

A video on The Montana Meth Project was presented by Chairman Stapley, which made the hazardous and life-threatening features and consequences of Methamphetamine use clear, compelling, and undeniable through effective graphic testimony of teenagers. The Chairman learned of the Montana Meth Project at a recent NACo meeting and met with its creator, Thomas M. Siebel, a Montana businessman who donated \$7.5 million of his own money to launch the project in that state. Targeting youth ages 12-17, statistics prove a 30% drop in Meth use among Montana teens in the first eight months.

Mr. Siebel has offered to send the program to be adapted for Maricopa County and Arizona at no cost providing no politician or political entity takes any credit by using their name or photos and the Chairman is eagerly promoting this idea. Estimated cost is \$5 million and Chairman Stapley would like to challenge the State of Arizona to split this cost to take the "Not Even Once" premier message state-wide. Discussion ensued on best methods to use in spreading this message and possible partners who would

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
March 20, 2006**

be effective in promoting it by forming a task force of interested parties, to include the State and all of the counties through CSA (County Supervisors Association, of which Supervisor Kunasek is Chairman). It was suggested that hiring a media buyer to promote it in the various markets would facilitate and focus efforts. The Chairman said he would like to move on implementing this program in Arizona as quickly as possible. The original campaign needs to be modified to address the various nationalities living in Arizona and other demographics of a highly populated area.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board